## TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, NOVEMBER 24, 2009

Present: Selectmen: Wes Moore, Rosanne Gilbert, and Michael Woodworth. Others present included: Don Doane, Clay Mitchell, Jamie Thompson, John Crisp, James McIlroy, Natalie Fream, Win Fream, Kelley Corson, Gene Perreault, and Sue McKinnon.

Call to order: 6:10pm by Chairman Moore.

The meeting went into a non-public session per RSA 91-A:3 II and returned to a public session at 6:20pm.

Clay Mitchell updated the Selectmen on a number of items:

- 1. the anemometer has been taken down from the Water & Sewer building
- 2. the Planning Board is still waiting for a site plan from Garvey
- 3. Vienneau subdivision is on hold while waiting for a grant for a smaller subdivision
- 4. 16 Swamscott waiting for an application for approval of a small store

The termination clause was discussed with representatives from Main Street Art tonight.

Michael made a motion to approve the contract as amended. Rosanne seconded the motion and the motion passed with all in favor.

The lease will be printed with a date of 12/1/09 and will be signed at the Selectmen's meeting on that date.

A complaint was received about a sign at the corner of Summer and Main Streets. Signs are not allowed on the property.

The Selectmen were asked if the house that had to be burned before a new house on the same lot was occupied had in fact burned. The old house on Exeter Road was burned by the Newfields Fire Department..

A health complaint was discussed with Gene Perreault, the Health Officer. He will investigate the complaint and report back to the Selectmen in two weeks.

Ray Buxton was contacted by telephone to pick a location for the Water & Sewer sign. The sign must be posted in a public location while the new building is being constructed.

A location to the right of the Town Hall was chosen. The sign will come down as soon as the construction has been completed on their new building.

Rosanne made a motion to accept the Primex renewal agreement for health insurance. Michael seconded the motion and the motion passed with all in favor. The Town saves one percent of the premium by signing the agreement now.

Michael made a motion to accept the minutes of the November 17, 2009 Selectmen's meeting. Rosanne seconded the motion and the motion passed with all in favor.

Checks were signed.

A letter to commercial property owners and businesses was signed. An Intent to Cut was signed. The assessing contract for 2010 was signed. The E9-1-1 Liaison Appointment was signed.

Turning the marquee in front of the Town Hall was discussed. Giving an office key to Dave Mason, Deputy Treasurer was discussed. Correspondence from New Hampshire Employment Security, New Hampshire Department of Environmental Services, Professional Fire Fighters of New Hampshire, New Hampshire Department of Revenue Administration, New Hampshire Board of Tax and Land Appeals was reviewed.

The following items were discussed: volunteers needed, town budget, re-painting the outdoor eagle, heating oil (Buxton Oil was chosen), Certificate of Completion for Nancy Spencer for Excel II, U. S. Census Bureau workshop, and the 2008 Audit.

At 9:25pm the meeting went into a non-public session per RSA 91-A:3 II. The meeting re-opened to the public at 10:00pm. At 10:01pm the meeting returned to a non-public session at 10:01pm per RSA 91-A:3 II.

The meeting re-opened to the public at 10:22pm and then adjourned.

Respectfully submitted,

Nancy J. Spencer Administrative Assistant